Minutes of the Regular Meeting of The Center Line Public Library Commission 7345 Weingartz, Center Line, MI 48015 586-758-8274

Monday, April 1, 2019 at 5:00 PM

Present: Kathleen Buckner, Bernadette Helkowski, Richard Moeller, Ruth Otrompke, Freda Witt.

Also present, Wesleyann Johnson and Dennis Champine.

Excused Absent: Marjorie Murray. Richard Moeller excused at 6:30 PM for City Council Meeting.

The meeting was called to order at 5:02 PM by Ruth Otrompke.

Order of Business

1. Adoption of agenda.

Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.

2. Approval of minutes for Monday, March 4, 2019 meeting.

Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.

- 3. Community Involvement: NONE.
- 4. Discussion with Dennis Champine, City Manager
 - a. City Administration and City Council have decided to go in another direction with regards to the leadership of the Library.
 - b. They will be looking at going forward with going with addressing building issues.
 - c. They will have a \$10.00 fee added to traffic tickets to fund building issues.
 - d. The City of Center Line will be more focused on the Library and Parks & Recreation this year.
- 5. Approval of circulation report for March 2019
 - a. Books and door count are both up. PC use is up, but wifi is down. Good month overall. Lots of books in transit too.
- 6. Friends of the Library Update
 - a. Spring Sale (Craft, Bake, Book) on May 4, 5 at Center Line Parks & Recreation building.
 - b. Friends of Center Line Public Library joined the Friends of Michigan Libraries (FOML).
- 7. Suburban Library Cooperative (SLC) update
 - a. No report.
- 8. Library Department Head's Comments
 - a. Food for Fines promotion, April 1-30. No out-of-date products allowed.
 - b. Great American Songbook program on jazz planned for this month.
 - c. Library cardholders get discount at Emagine Theaters.
- 9. Commissioner Comments
 - a. None.
- 10. The meeting was adjourned at 6:40 PM by Bernadette Helkowski. Second: Freda Witt. All ayes.

Respectfully submitted,

Kathleen Buckner